



STATE OF DELAWARE

Delaware Health Information Network Task Force Meeting**Meeting Minutes – November 20, 2019**

1 Amanda McAtee, Task Force Co-Chair and Joint Legislative Oversight and Sunset Committee
2 (“JLOSC”) Analyst, called the meeting to order at 10:04 a.m. Other task force members present
3 were Holly Vaughn Wagner, Division of Research Deputy Director and JLOSC Legislative
4 Attorney, Tanner Polce, Policy Director and designee for Lt. Governor Bethany Hall-Long, Dr.
5 Jan Lee, Chief Executive Officer of Delaware Health Information Network (“DHIN”), Stacey
6 Schiller, Director of External Investigations and designee for Randy Farmer, Chief Operating
7 Officer of DHIN, Scott Perkins, General Counsel of DHIN, Meredith Stewart Tweedie designee
8 for Randall Gaboriault, chair of the DHIN Board of Directors, Elisabeth Scheneman via phone,
9 Delaware Health Care Commission Executive Director and designee for the Secretary of the
10 Department of Health and Social Services, Rita Landgraf designee for Dr. Kathy Matt, Dean of
11 the University of Delaware’s College of Health Sciences, Dr. Tabatha Offutt-Powell, State
12 Epidemiologist, Section Chief DHSS Division of Public Health and designee for the Director of
13 the Division of Public Health, Dr. Jonathan Kaufmann, designated by the DHIN Board of Directors
14 as an individual who represents data senders, such as hospitals or labs, such as hospitals or labs. A
15 quorum was met.

16 Co-Chair McAtee welcomed everyone to the meeting, introduced the promotion of Holly Vaughn
17 Wagner, and initiated introductions. Co-Chair McAtee asked everyone to review the minutes from
18 the October 8, 2019 meeting. Dr. Jan Lee made a motion to approve the minutes as written, Scott
19 Perkins seconded the motion. All in favor, 10-0, the motion carried. Elisabeth Scheneman was not
20 physically present for the vote.

21 Co-Chair McAtee moved to the continued discussion of Recommendation #6 and introduced
22 Dr. Jan Lee who presented a PowerPoint presentation covering the last four items of
23 Recommendation #6. Presentation topics included ways to permit the usage of clinical data housed
24 by DHIN for public health reporting and research. The presentation included proposals to improve
25 and expand the volume and types of clinical data sent to DHIN.

26 Co-Chair McAtee moved on to the discussion of the draft legislation that DHIN prepared for
27 discussion. The task force discussed the draft bill regarding the participation of the Department of
28 Corrections with the DHIN. Dr. Lee stated that when an inmate was released from the prison
29 system, some used Medicaid insurance, but there would be no documented data on the individual.
30 The draft bill would attempt to close the gap in the continuity of care. The ability of inmates to
31 opt-out was an item identified for inclusion in the draft bill language.

32 Co-Chair Vaughn Wagner stated that if future bills she produced looked different from what was
33 shared at this meeting, it would only be due to technical changes, and the substance of the bill
34 would remain the same.

35 Co-Chair McAtee stated that the public comment period for this task force would be open until
36 December 4, 2019 and that any comments regarding the drafts or any other task force materials
37 should be emailed to the task force co-chairs for inclusion in the final report.

38 Co-Chair McAtee stated that she would circulate a Doodle Poll to coordinate the final meeting
39 date and was looking to schedule for the week of December 16, 2019. The next meeting would be
40 to review and discuss the task force's final report. Any modifications or additional comments from
41 the last meeting would be incorporated into the final report prior to finalization for the JLOSC.

42 Co-Chairs Vaughn Wagner and McAtee thanked everyone for their participation with the task
43 force.

44 The meeting adjourned at 11:19 a.m.

45 Respectfully prepared by:

46 Amanda McAtee and Mark Brainard, Jr., JLOSC Analysts, Joint Legislative Oversight and Sunset
47 Committee.

48 *Access to the audio recording of this proceeding is available upon request.*